

# EXECUTIVE COUNCIL OF IOWA

## MINUTES

### JUNE 14, 2021

The Executive Council met in regular session at 10:01 a.m. via conference call as a meeting in person was impractical due to the Governor's State of Public Health Disaster Emergency Proclamation. Secretary Paul Pate presided over the meeting. Governor Kim Reynolds, Auditor of State Rob Sand (joined after the minutes were approved), Treasurer of State Michael Fitzgerald and Secretary of Agriculture Michael Naig were present

Regular Session  
June 14, 2021

Moved by Treasurer Fitzgerald and seconded by Secretary Naig that the Council approve the minutes of the Executive Council Meeting on May 24, 2021.

Minutes Approved

The vote:      Ayes:              Governor Reynolds  
   Secretary Pate  
   Treasurer Fitzgerald  
   Secretary Naig  
                 Nays:              None

Moved by Secretary Naig and seconded by Governor Reynolds that the Council approve the request from the Attorney General's Office for payment of Expenses Under Iowa Code §7D.10 in the amount of \$17,600.00 for prosecuting cases under Iowa Code chapter 229A.

Approved Iowa  
Code §7D.10

The vote:      Ayes:              Governor Reynolds  
   Secretary Pate  
   Auditor Sand  
   Treasurer Fitzgerald  
   Secretary Naig  
                 Nays:              None

Moved by Treasurer Fitzgerald and seconded by Auditor Sand that the Council approve the following emergency allocations:

Approved  
Emergency  
Allocations

- A. Department of Corrections - Iowa Medical and Classification Center requested an emergency allocation in the amount of \$146,872.00. On November 13, 2020, boiler failure in the main facility needed emergency replacement, rental and installation of a temporary boiler. Request was to cover repair costs.
- B. Department of Corrections - Iowa Medical and Classification Center requested an emergency allocation in the amount of \$50,000.00. On December 28, 2020, hot water condensate tank failure needed tank and water line replacement. Request was to cover repair costs.

The vote:      Ayes:              Governor Reynolds  
   Secretary Pate  
   Auditor Sand  
   Treasurer Fitzgerald  
   Secretary Naig  
                 Nays:              None

Moved by Secretary Naig and seconded by Auditor Sand that the Council approve the following cost items:

Approved Payment  
of Cost Items

- A. Patterson Law Firm L.L.P.....\$898.00  
729 Insurance Exchange Building  
505 Fifth Avenue  
Des Moines, IA 50309-2390  
MaryLou Birdsell v. Iowa State Penitentiary, State of Iowa and Second Injury Fund of Iowa
- B. Patterson Law Firm L.L.P.....\$154.00  
729 Insurance Exchange Building  
505 Fifth Avenue  
Des Moines, IA 50309-2390  
Debra J. Breckenridge v. Iowa Judicial Branch, State of Iowa and Second Injury Fund of Iowa
- C. Patterson Law Firm L.L.P.....\$84.00  
729 Insurance Exchange Building  
505 Fifth Avenue  
Des Moines, IA 50309-2390  
Santos Zamora De Minchoca v. University of Iowa, and State of Iowa and Second Injury Fund of Iowa

D. Patterson Law Firm L.L.P.....\$420.00  
729 Insurance Exchange Building  
505 Fifth Avenue  
Des Moines, IA 50309-2390  
Kelly Hartz v. University of Iowa Hospitals & Clinics, State of Iowa and Second Injury Fund of Iowa

Jeffrey S. Thompson, Solicitor General, has reviewed this invoice and recommends payment. Payment will be made from the Second Injury Fund.

E. Patterson Law Firm L.L.P.....\$70.00  
729 Insurance Exchange Building  
505 Fifth Avenue  
Des Moines, IA 50309-2390  
Larry Opal v. Clarinda Correctional Facility, State of Iowa and Second Injury Fund of Iowa

F. Patterson Law Firm L.L.P.....\$42.00  
729 Insurance Exchange Building  
505 Fifth Avenue  
Des Moines, IA 50309-2390  
Michael Timm v. IMMC and State of Iowa and Second Injury Fund of Iowa

G. Gray Miller Persh, LLP.....\$2,709.40  
2233 Wisconsin Avenue NW  
Suite 226  
Washington, D.C. 20007  
Iowa PBS

H. Gray Miller Persh, LLP.....\$1,442.10  
2233 Wisconsin Avenue NW  
Suite 226  
Washington, D.C. 20007  
Iowa PBS

I. Davis, Brown, Koehn, Shors & Roberts, P.C.....\$1,043.74  
The Davis Brown Tower  
215 10<sup>th</sup> Street, Suite 1300  
Des Moines, IA 50309-3993  
Legal Services to state agencies on issues related to the visa status of prospective state employees

The vote:      Ayes:      Governor Reynolds  
   Secretary Pate  
   Auditor Sand  
   Treasurer Fitzgerald  
   Secretary Naig  
   Nays:      None

The meeting was adjourned at 10:03 a.m.

Meeting adjourned

Respectfully submitted,

A handwritten signature in cursive script that reads "Victoria Newton".

Victoria Newton  
Executive Secretary